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Selectmen's Agenda 01-11-2010

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting Agenda M onday, January 11, 2010

7:15 p.m.

Recognition twenty-three years of service – Nancy Galkowski, Deputy Town Manager Selectman Greeley, Chairman

FOR APPROVAL

- 1. CONSENT AGENDA (one vote required for approval of all items)
- a. Minutes of Meetings: December 21, 2009
- b. <u>Request: One Day All Alcohol License, 2/5/10, "Books in Bloom" Fundraiser for The Arlington Garden Club and The Friends of Robbins Library</u>

Patsy Kraemer, President, Arlington Garden Club

c. <u>APPOINTMENT</u>

New Election Workers

Sandra R. Greener, 81 Thesda Street, Pct. 15, U

Sharon Slusher, 16 Lakehill Avenue, Pct. 2, R

Elsie Fiore, 58 Mott Street, Pct. 2, D

Anita Morrison, 385 Massachusetts Avenue, Pct. 3, U

Charlotte Rae, 8 Summer Street, Pct. 20, U

7:30 p.m. Public Hearing

- CDBG–Performance Update for Program Year 2009-2010
 Carol Kowalski, Director, Planning & Community Development
- Vote: CDBG Requests for FY2010-2011 Funding Carol Kowalski, Director, Planning & Community Development

LICENSES & PERMITS

- 4. <u>For Approval: Pro-Rate Residential Overnight Parking Permits- 3 Months</u> Selectman Greeley, Chair
- 5. <u>CITIZENS OPEN FORUM</u>

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

- 6. Request: Two Parking Spaces (Day) @ 27 Acton Street
 David Levy, Housing Corporation of Arlington
- 7. <u>For Approval DPCD liaison to Arlington Bicycle Advisory Committee</u> Joey Glushko, Planner
- 8. Request: Naming Summer Street Sports Complex/Veterans Memorial Sports Complex
 Re-naming Veterans Memorial Skating Rink
 Selectman Hurd
- 9. <u>Vote of Approval: Arlington Redevelopment Board Special Municipal Employees</u> Carol Kowalski, Secretary Ex Officio

Correspondence Received

Thomas L. McLaughlin Thank you to Bill McCarthy Be Rec'd

Mayor, City of Woburn

Gail McCormick/ Bus Shelters Be Rec'd Sustainable Arlington
Philip Goff/
East Arlington Liveable Streets Coalition

Executive Session

Next Meeting of BoS February 1, 2010. BRTF Meeting February 1, 2010, prior to BoS Meeting.